

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held, on Tuesday, January 7, 2014 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**Accept resignation of Finn as Mayor Pro Tem
Nominate new Mayor Pro Tem
Vote for new Mayor Pro Tem
Mayor's Prayer Breakfast, March 4th
Appointment of Alderman on the MS4 committee
Resolution regarding city volunteer & employee's use of personal communication devices while driving.**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman

Removal of trees on Private/public property by Park Board

Consent Agenda

**Approval of Minutes
Regular BOA minutes December 3, 2013
Approval of Bill Payments made/to be made=\$99,882.94**

General Fund	\$ 21,085.41
Road & Street Fund	17,624.34
Water Fund	16,145.76
Sewer Fund	30,376.51
Park Board Fund	14,279.92
Debt Service Fund	371.00

Reports

❖ Public Works

**Written report submitted
Approval of the 2013-2023 transportation tax distribution agreement with Platte Co.**

❖ Finance

**Written report submitted
Bill No. 1180 as Ordinance No. 1179 an ordinance delaring and acknowledging that all special assessment district bill**

and/or liens created for improvements to Venita Drive-
pursuant to ordinance No. 612 have been paid and are
satisfied and released.

❖ Police

Written report submitted
Resolution to adopt WEX contract
Resolution to sell 3 police cars
Approval for Nixle enrollment

❖ Court

Written report submitted

❖ Community Center

Written report submitted
Bill No. 1181 Ordinance No. 1180 for approval of RFP 2013-03
Community Center manager contract with Shawna Payne-
Arndt.

❖ Park Board

Written report submitted

❖ Historical Committee

❖ Planning Commission

Resolution requesting the Planning Commission hold a public
hearing to consider whether Section 405.120 should be
modified to clarify setback requirements relating to
irregularly shaped lots.

Old Business

New Business

Closed Session

**NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY
MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a
closed meeting for the purpose of dealing with matters relating to one or
more of the following:**

- Legal actions, Cause of Action, Litigation or privileged
communications between the City's Representatives and it's
attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted: Jan 6, 2014